

September 9, 2010
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Jim Marshall
Betty Hoadley
David Croft
Jennifer Kretovic
Fran Hunt
Dick Holden
Mark Coen
Vera Buck
Bernard "Sid" Chase

Members Absent:

Ed Deshaies (in Pro Shop)
Chris Mulleavey, Chair
Roger Jobin
Bob Vachon
Charles Vanasdalan
David Gill

Others Attending:

Phil Bilodeau
Chris Jacques

In Chris' absence the Committee asks Betty to Chair the meeting

A call to Order

5 Minutes of Public Input

None

Betty asks if there is a motion to approve the Draft minutes from the July 29, 2010 meeting or any questions about the minutes

Betty moves approval of the minutes from the July 29, 2010 Meeting.

David seconds the motion.

Motion Carries 8-0

Old Business

ACH

Forms ready. Nine Payments, One Final Payment in by June 15 if there is an increase in Permit Fee

FUTURES

No News. Mark has a call into NEDD

LWCF

Engineering made a recent Site review. If successful Funding is released in spring 2011, permitting first, then possible groundbreaking late fall 2011.

PROJECTS

Forward Tees on 8, 15 to be started in October after completion of Fall Aeration

14 Ditch cleaning to be done when ground firms up enough to put Heavy Equipment on 14 Fairway

FAMILY TEE PROGRAM

Program was well received and continued into September. This program has the potential to bring new golfers and revenue to the Golf Course.

New Business

Mark relates that he spoke with Ed Roberge regarding the safety of Beaver Meadow Street and its intersection with the Golf Course Parking lot Entrance and Exit. It is currently signed as one way at the South West Corner. Even with this signage it remains dangerous.

Jennifer moves the Committee request the Engineering Department look at the Traffic Pattern at Beaver Meadow Street and Parking Lot.

Dick Seconds

Motion passes 7-0

Betty comments on less restrictive placement of Cart Directional Signs offering it must have been well received by seniors in particular.

Jennifer suggests a Range Membership as a way to raise additional revenue.

Committee will consider at the time it discusses a rate recommendation for Council.

Betty asks if there is a motion to adjourn.

David so Moves.

Fran Seconds,

Motion Carries. 8-0

Meeting is set for October 8, 2010

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Election of Vice Chairperson

Meeting Adjourned.